

DECLARATION (37 CFR 1.63) FOR UTILITY APPLICATION USING AN APPLICATION DATA SHEET (37 CFR 1.76), AND POWER OF ATTORNEY

As the below named inventor(s), I/we hereby declare that:

This declaration is directed to

the attached application.
 Application No. _____, filed on _____
 as amended on _____ (if applicable)

I/we believe that I/we am/are the original and first inventor(s) of the subject matter which is claimed and for which a patent is sought;

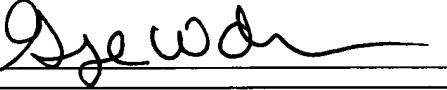
I/we have reviewed and understand the contents of the above-identified application, including the claims, as amended by any amendment specifically referred to above;

I/we acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me/us to be material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT International filing date of the continuation-in-part application.

All statements made herein of my/own knowledge are true, all statements made herein on information and belief are believed to be true, and further that these statements were made with the knowledge that willful false statements and the like are punishable by fine or imprisonment, or both, under 18 U.S.C. 1001, and may jeopardize the validity of the application or any patent issuing thereon.

POWER OF ATTORNEY

I/we hereby appoint Roger A. Williams, Reg. No. 27,679, Cynthia S. Kovacevic, Reg. No. 35,578 and Michael Ross, Reg. No. 45,057 of Valence Technology, Inc. as my/our attorneys with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

FULL NAME OF INVENTOR(S)	
Inventor one: <u>George Adamson</u>	
Signature: 	Citizen of: <u>US</u>
Inventor two: <u>Jeremy Barker</u>	
Signature: _____	Citizen of: <u>UK</u>
Inventor three: <u>M. Yazid Saidi</u>	
Signature: 	Citizen of: <u>US</u>
Inventor four: _____	
Signature: _____	Citizen of: _____

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Signature: <u>J. Barker</u>	Citizen of: <u>UK</u>
Inventor three: <u>M. Yazid Saidi</u>	
Signature: _____	Citizen of: <u>US</u>
Inventor four: _____	
Signature: _____	Citizen of: _____